

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: January 8, 2013
TIME: 3:00 p.m. - 5:00 p.m.
PLACE: Parks and Recreation Administration Conference Room
799 Pine Ave, Ste. 200
Carlsbad Ca 92008
(760) 434-2826

NOTICE TO THE PUBLIC:

IF A MEMBER OF THE PUBLIC WISHES TO ADDRESS THE COMMITTEE ON A NON-PUBLIC HEARING MATTER, A WRITTEN REQUEST FORM MUST BE FILED WITH THE CHAIR PRIOR TO THE TIME THE COMMITTEE CONSIDERS THE ITEM. THE PRESIDING OFFICER MAY, IN THE ABSENCE OF OBJECTION BY A MAJORITY OF THE COMMITTEE PRESENT, DECLINE TO PERMIT SUCH PRESENTATION. IT IS NOT NECESSARY TO FILE A WRITTEN REQUEST TO SPEAK ON PUBLIC HEARING MATTERS. WHEN YOU ARE CALLED TO SPEAK, PLEASE COME FORWARD AND STATE YOUR NAME, ADDRESS AND ITEM NUMBER.

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Parks and Recreation Administration Office at least 24 hours prior to the meeting to arrange for reasonable accommodations.

CALL TO ORDER:

GUESTS:

ROLL CALL:

_____	ROCCO	_____	HATHEWAY
_____	TIMBERLAKE	_____	De MONCHY
_____	BARGER	_____	PETRUCCI
_____	PION-GOUREAU		

CITY STAFF:

_____ STEVEN JANTZ
_____ ADRIANA ALVAREZ
_____ KYLE LANCASTER

COMMENTS FROM THE AUDIENCE ON ITEMS NOT LISTED ON THE AGENDA:

APPROVAL OF MINUTES: Meeting of November 13, 2012.

1. **PROJECT UPDATES:** Staff member Jantz will provide the Committee with a status report on Sandag's Regional Beach Sand Project II.
2. **TAMARACK SLOPE PLANTING PROJECT:** Committee member Pion-Goureau will discuss the opportunity of partnering with State Parks to restore native plantings on the slope above the seawall.
3. **OPEN SPACE AND BEACH VIDEOS:** Staff member Jantz will provide a brief overview of the city's Open Space and Beach Nourishment public outreach efforts and YouTube videos.
4. **COMMITTEE MEMBER DISCUSSION:**
 - State Parks Report

5. **PUBLIC COMMENT:**

NEXT MEETING - Tuesday, March 12, 2013

ADJOURNMENT